

THE WHITE HOUSE  
WASHINGTON

February 5, 1964

MEMORANDUM FOR

THE DIRECTOR OF CENTRAL INTELLIGENCE

The President has approved the reorganization of the United States Intelligence Board (USIB) which you and Secretary McNamara recommended in your memorandum of December 21, 1963.

Effective immediately, the President has directed that the composition of the USIB will be as follows:

Director of Central Intelligence, Chairman  
Deputy Director of Central Intelligence  
Director of Intelligence and Research, Department  
of State  
Director, Defense Intelligence Agency  
Director, National Security Agency  
A representative of the Atomic Energy Commission  
A representative of the Director of the Federal  
Bureau of Investigation

You are authorized to effect the changes in existing directives necessary to implement this reorganization.

*McGeorge Bundy*

McGeorge Bundy

ON FILE NSC RELEASE  
INSTRUCTIONS APPLY

MORI/CDF

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
		SECRET	
<b>CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP</b>			
TO	NAME AND ADDRESS	DATE	INITIALS
1	Exec. Sec'y USIB		
2			
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ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		X INFORMATION	SIGNATURE
<b>Remarks:</b>  <p style="text-align: center;">Mr. Elder has sent the original of this memo to Mr. Bross and requested that he prepare a reply. DDCI has copy. No other distribution has been made.</p>			
<b>FOLD HERE TO RETURN TO SENDER</b>			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
O/ExecDir/rcm			12 Feb 64
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